

FINAL

**Advisory Committee on Juvenile Justice
Meeting Minutes
June 28, 2006**

Approved: September 30, 2006

The official business meeting of the Advisory Committee on Juvenile Justice occurred on Wednesday, June 28, 2006, at the Williamsburg Marriott, Williamsburg, Virginia.

Committee members present

Kevin Appel
Ben Andrews
Jane Brown, Proxy for Anthony Conyers
The Hon. Warner D. (Dave) Chapman
Peter Feddo
Matthew T. Gowin
Lynette Greenfield, Proxy for Barry Green
Barry Green
Eileen Grey
Scott Grimes
Dr. Jay W. Malcan
Charles Martin
Sophia McEachin
The Hon. Charles Phelps
Daniel L. Plaugher
Robert E. Shepherd, Jr.
Wayne Thomas
Ruby G. Turner
Gina E. Wood

Committee Members Not Present

Dr. Cynthia Cave, Proxy for Dr. DeMary
Monica Estrada
Janet Lung, Proxy for Dr. Reinhard
Kevin Massengill
The Honorable Robert F. McDonnell
The Honorable Linda T. Puller
The Honorable Sharon Breeden Will
Justin Wilson
Barry Wittig

DCJS Staff present

Fran Ecker
Dr. Aura Hanna
Laureen Hyman
Laurel Marks
Ashaki McNeil
Curtis Stevens

Guest Present

Nancy Gannon Hornberger

I. Welcome, Call to Order and Introductions

The meeting was called to order by the Chair, Mr. Wayne Thomas. All present introduced themselves to the group.

II. Review and Approval of Minutes

Mr. Thomas asked if there were any comments, additions or deletions to be made to the minutes from the May 17, 2006, meeting of the ACJJ. There were two amendments requested: Mr. Dave Chapman asked that, regarding to grant proposals, the minutes show that he abstained from the voting on Charlottesville grants. Mr. Robert Shepherd asked that the minutes also reflect that on page 2, FACJJ should be corrected. Mr. Charles Martin made a motion to approve the minutes with these amendments. The motion was seconded and approved unanimously.

III. Report on Coalition for Juvenile Justice (CJJ) from Acting Executive Director

Ms. Nancy Gannon Hornberger gave a brief report on CJJ to the ACJJ members.

IV. Dinner

V. Discussion of ACJJ Support for CJJ

There was some discussion on whether the ACJJ should support the CJJ.

Mr. Shepherd remarked that CJJ plays a vital and necessary role for juvenile justice in its interaction between states and our federal government and believes that the ACJJ should be supportive of CJJ to the Office on Juvenile Justice and Delinquency Prevention (OJJDP).

Mr. Shepherd made the motion that the ACJJ be prepared to go on record as supportive of the CJJ in its efforts to gain funding and support from OJJDP. The motion was seconded and approved unanimously.

VI. Compliance Update

Mr. Curtis Stevens gave an update on compliance in Virginia.

VII. Three Year Plan Update

Dr. Aura Hanna gave an update on the Three Year Plan.

VIII. Advisory Committee Member Activity Reports

Advisory Committee members discussed their activities.

IX. Adjourn

A motion was made by Mr. Martin to adjourn at 8:15pm, was seconded and approved unanimously.